

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

Draft Meeting Minutes for Thursday, March 4, 2021, 7:00pm

Meeting by WEBEX videoconference: [Join Meeting.](#)

Join by phone: +1-408-418-9388 United States Toll

Meeting number (access code): 182 346 2522

Meeting password: Z3deCXRHf88 (93332974 from phones)

- I. Regular Meeting -- Call to Order 7:01pm
- II. Roll Call: Stuart Gross, Bob Ilko, Ron Kelley, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Marc Sorensen, Sandy Wetzel-Smith, Wally Wulfeck, Gordon Boerner, Tamar Silverstein, Marty Lorenzo, Marvin Miles, Julie Ellis, Emma Lefkowitz, Dennis Engler, Gwen Bandt, Absent: Jan Kane, Scott Hilberg
Approval of Minutes corrections as noted via email for both January and February meeting minutes.
- III. Announcements
 - A. MCAS Miramar Update – (Kristin Camper) Update on happenings.
 - B. Mayor Todd Gloria (Stephanie Estrada) School Re-Openings for In-person and Online on April 12, Community Choice Energy Service for 770K customers, SD Library Foundation Survey to develop a new Master Plan, Meeting with Mayor in April 2021 will be co-hosted by M.V.Wilpert, Applications for Women of Distinction
 - C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds) Updates happenings.
 - D. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen) Updates on Vaccination Strategy, Small Business Assistance Program, Rental Assistance Program
 - E. California Assembly-member Brian Maienschein – 77th District (Rob Knudsen) SB87 Grants for Small business up to \$25K, Waiving Renewal License Fees for 60K Alcohol & Beverage Control, AB114 Genome Sequencing Update for Rapid testing of critically ill infants in collaboration with Children’s Hospital.
 - F. United States Congressman Scott Peters (Jessica Brown) Not Present
 - G. San Diego City Attorney (A. Council) Not Present
 - H. Miramar Ranch North Planning Committee (Michelle Abella-Shon) Three members were elected to the MRNPC
- IV. Information and Action Items:
 - A. Info: City of San Diego Pure Water Phase 1 Construction Update. John Stufflebean, Members of the City team will also be on hand to present and discuss specifics about construction in the Scripps Ranch area and the latest with the reservoir. Power-point of project shared, explained, and questions answered, see follow up emails for answers to questions raised. Virtual Tours online via YouTube.com/PureWaterSD. Trail Access and Parking to be maintained during construction at the lake.
 - B. Action: Report on Election of Members. Congratulations to new members Victoria and Christopher and to the re-elected members.
- V. Reports:

- A. SR LMD-MAD (M. Sorensen) – Ilko and Sorensen working on a project together.
 - B. MCAS Miramar (J. Lyons) – Nothing to Report (NTR)
 - C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Continue the coordination of City and County Access.
 - D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) NTR
 - E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) NTR
 - F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) NTR
 - G. Chairperson's Report: The review of Council Policy 600-24 leading by Joe LaCava, new bills have been re-introduced that were tabled previously. Stay alert for more to come.
- VI. Adjourn 8:46pm for Next Regular Meetings – April 1, May 6, June 3,2021.